

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **METHODS AND COMPOSITIONS FOR POLYPEPTIDE ENGINEERING** the specification of which ___ is attached hereto or X was filed on December 18, 1996 as Application No. 08/769,062 and was amended on ___ (if applicable).

I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56. I claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed

Prior Foreign Application(s)

Country	Application No.	Date of Filing	Priority Claimed Under 35 USC 119
PCT	PCT/US95/02126	2/17/95	Yes <u>X</u> No ___
PCT	PCT/US96/05480	4/18/96	Yes <u>X</u> No ___

I claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application No.	Date of Filing	Status
08/198,431	2/17/94	___ Patented <u>X</u> Pending ___ Abandoned
08/425,684	4/18/95	___ Patented <u>X</u> Pending ___ Abandoned
08/537,874	10/30/95	___ Patented <u>X</u> Pending ___ Abandoned
08/564,955	11/30/95	___ Patented <u>X</u> Pending ___ Abandoned
08/621,430	3/25/96	___ Patented <u>X</u> Pending ___ Abandoned
08/621,859	3/25/96	___ Patented <u>X</u> Pending ___ Abandoned
08/650,400	5/20/96	___ Patented <u>X</u> Pending ___ Abandoned
08/675,502	7/3/96	___ Patented <u>X</u> Pending ___ Abandoned
08/721,824	9/27/96	___ Patented <u>X</u> Pending ___ Abandoned
08/722,660	9/27/96	___ Patented <u>X</u> Pending ___ Abandoned

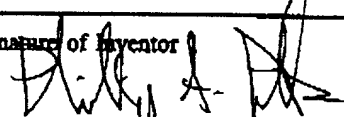
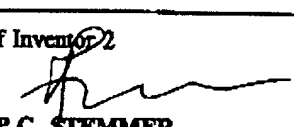
POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute application and transact all business in the Patent and Trademark Office connected therewith.

WILLIAM M. SMITH, Reg. No. 30,223
RENKE A. FITTS, Reg. No. 35,136
JOE LIEBESCHUETZ, Reg. No. 37,505
RANDOLPH T. APPLE, Reg. No. 36,429
KAREN B. DOW, Reg. No. 29,684

Send Correspondence to: WILLIAM M. SMITH TOWNSEND and TOWNSEND and CREW LLP Two Embarcadero Center, 8th Floor San Francisco, CA 94111-3834	Direct Telephone Calls to: (Name, Reg. No., Telephone No.) Name: WILLIAM M. SMITH Reg. No.: 30,223 Telephone: (415) 326-2400
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Full Name of Inventor 1	Last Name PATTEN	First Name PHILLIP	Middle Name or Initial A.	
Residence & Citizenship	City MOUNTAIN VIEW	State/Foreign Country CA	Country of Citizenship U.S.A.	
Post Office -- Address	Post Office Address 2680 FAYETTE DR. APT. 506	City MOUNTAIN VIEW	State/Country CA	Zip Code 94040
Full Name of Inventor 2	Last Name STEMMER	First Name WILLEM	Middle Name or Initial P.C.	
Residence & Citizenship	City LOS GATOS	State/Foreign Country CA	Country of Citizenship NETHERLANDS	
Post Office Address	Post Office Address 108 KATHY COURT	City LOS GATOS	State/Country CA	Zip Code 95030

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature of Inventor 1  PHILLIP A. PATTEN	Signature of Inventor 2  WILLEM P.C. STEMMER
Date 6/3/97	Date 6/3/97

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COPY FROM PARENT

I hereby certify that this correspondence is being
sent by facsimile transmission to Examiner S. Zitomer
Fax No.: 1 (703) 308-8724

Assistant Commissioner for Patents.

Washington, D.C. 20231, on August 10, 1999

By Jonathan Alan Quine
LAW OFFICES OF JONATHAN ALAN QUINE

COPY FROM PARENT

Attorney Docket No. 02-020500US

0103.001

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:

Phillip A. Patten, et al.

Examiner: Zitomer, S.

Application No.: 08/769,062

Art Unit: 1634

Filed: December 18, 1996

For: METHODS AND COMPOSITIONS
FOR POLYPEPTIDE ENGINEERING

REVOCATION AND SUBSTITUTION OF
POWER OF ATTORNEY UNDER 37 CFR
§ 1.36

Assistant Commissioner for Patents
Washington, D.C. 20231

Sir:

Pursuant to 37 CFR § 1.36, Maxygen, Inc. revokes all previous powers of attorney and hereby appoints the following to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Jonathan Alan Quine, Ph.D., Reg. No. 41,261; Stacy Landry, Ph.D.; Reg. No. 42,779;

Norman J. Kruse, Reg. No. 35,235; Sharon Fujita, Reg. No. 38,459; Joanne Petithory,

Reg. No. 42,995.

Please direct all future correspondence regarding the subject application to:

LAW OFFICES OF JONATHAN ALAN QUINE
P.O. BOX 458
Alameda, CA 94501
(510) 337-7871
Fax (510) 337-7877

Maxygen, Inc.

Date: 8-6-99

By: [Signature]
Name: Russell J. Howard
Title: President & CEO

I hereby certify that this correspondence is being
deposited with the United States Postal Service
Express mail in an envelope addressed to:
Assistant Commissioner for Patents,
Washington, D.C. 20231, on September 12, 2001

LAW OFFICES OF JONATHAN ALAN QUINE

By Tracie Brooks
Tracie Brooks

Attorney Docket No. 02-020522US

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:

Phillip A. Patten, et al.

Examiner: Unassigned

Application No.: Not yet known

Art Unit: Unassigned

Filed: Not yet known

For: METHODS AND COMPOSITIONS
FOR POLYPEPTIDE ENGINEERING

APPOINTMENT OF ASSOCIATE
ATTORNEY

Assistant Commissioner for Patents
Washington, D.C. 20231

Sir:

I hereby appoint the attorneys and agents at Customer Number 22798 to prosecute
this application and transact all business in the Patent and Trademark Office connected
therewith. The attorneys and agents at Customer Number 22798 include:

Jonathan Alan Quine, Ph.D., Reg. No. 41,261; Stacy Landry, Ph.D., Reg. No.
42,779; Christopher C. Sappenfield, Reg. No. 45,073; Gwynedd Warren, Reg. No. 45,200;
Angela P. Horne, Reg. No. 41,079, Stephen J. LeBlanc, Reg. No. 36,579, Tom, Hunter, Reg. No.
38,498, Emily M. Haliday, Reg. No. 38,903, Paul Littlepage, Reg. No. P48,581, Irene Pleasure,
Reg. No. 45,506, Susan T. Hubl, Reg. No. 47,668.

Phillip A. Patten, et al.
Application No.: Not yet known
Page 2

In addition, I appoint the following additional attorneys and agents to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

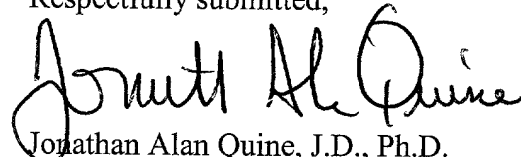
Margaret A. Powers, Reg. No. 39,804, Christopher M. Holman, Reg. No. 40,021, Norman J. Kruse, Reg. No. 35,235, Sharon Fujita, Reg. No. 38,459, R. Danny Huntington, Reg. No. 27,903, Sharon E. Crane, Reg. No. 36,113, and Mercedes K. Meyer, Reg. No. 44,939.

Please direct all future correspondence regarding the subject application to CUSTOMER NUMBER 22798, that is:

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Alameda, CA 94501
(510) 337-7871/Fax (510) 337-7877

I am the attorney for the Applicant listed on the Power of Attorney originally filed for this application on September 12, 2001.

Respectfully submitted,


Jonathan Alan Quine, J.D., Ph.D.
Reg. No. 41,261

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ASSIGNMENT OF PATENT APPLICATION

JOINT

WHEREAS, Phillip A. Patten of 2680 Fayette Dr. Apt. 506, Mountain View, CA 94040 and Willem P.C. Stemmer of 108 Kathy Court, Los Gatos, CA 95030, hereinafter referred to as "Assignors," are the inventors of the invention described and set forth in the below identified application for United States Letters Patent:

Title of the Invention: Methods and Compositions for Polypeptide Engineering

Filing date: December 18, 1996 Application No.: 08/769,062; and

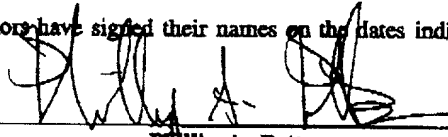
95051, hereinafter referred to as "Assignee," is desirous of acquiring an interest in the invention and application and in any Letters Patent and Registrations which may be granted on the same;

For good and valuable consideration, receipt of which is hereby acknowledged by Assignors, Assignors have assigned, and by these presents do assign to Assignee all right, title and interest in and to the invention and application and to all foreign counterparts (including patent, utility model and industrial designs), and in and to any Letters Patent and Registrations which may hereafter be granted on the same in the United States and all countries throughout the world, and to claim the priority from the application as provided by the Paris Convention. The right, title and interest is to be held and enjoyed by Assignee and Assignee's successors and assigns as fully and exclusively as it would have been held and enjoyed by Assignors had this assignment not been made, for the full term of any Letters Patent and Registrations which may be granted thereon, or of any division, renewal, continuation in whole or in part, substitution, conversion, reissue, prolongation or extension thereof.

Assignors further agree that they will, without charge to Assignee, but at Assignee's expense, (a) cooperate with Assignee in the prosecution of U.S. Patent applications and foreign counterparts on the invention and any improvements, (b) execute, verify, acknowledge and deliver all such further papers, including patent applications and instruments of transfer and (c) perform such other acts as Assignee lawfully may request to obtain or maintain Letters Patent and Registrations for the invention and improvements in any and all countries, and to vest title thereto in Assignee, or Assignee's successors and assigns.

IN TESTIMONY WHEREOF, Assignors have signed their names on the dates indicated.

Date: 6/3/97


Phillip A. Patten

Date: 6/3/97


Willem P.C. Stemmer

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